

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, June 20, 2006  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, June 22, 2006  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION      NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Tyson for the City of Eureka  
Employee organization: Management, mid-management, and confidential employees (unrepresented group).

*Pursuant to California Government Code Section 54957.6*

---

## REGULAR SESSION – 6:30 P.M.

INVOCATION – Scott “Q” Marcus – Inspirational Speaker

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Report from Clifford Lyle Marshall and Jacque Hostler, Hoopa Tribe regarding HCAOG.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmembers Wolford and Bass-Jackson: League of California Cities Redwood Empire Division meeting.

BOARD/COMMISSION REPORTS

Art and Culture Commission Report by Virginia Niekrasz-Laurent

Keep Eureka Beautiful Award of Merit – Eureka High School and the City for the partnership with “Sophomores in the Streets”.

---

## PUBLIC HEARINGS

### 1. Public Hearing – City of Eureka FY 2006-07 Budget

Recommendation: 1. Conduct a public hearing to consider the 2006-07 Fiscal Year Budget.

### 2. Adopt the following resolutions:

- a. Resolution of the City Council of the City of Eureka amending the Fiscal Year 2005-06 Budget.
- b. A joint resolution of the City of Eureka Redevelopment Agency concerning Construction of Publicly-owned Improvements.
- c. Resolution of the City Council Approving the Amended 2005-06 Fiscal Year Budget and Appropriating Funds for the 2006-07 Fiscal Year.
- d. Resolution of the Eureka Redevelopment Agency Adopting the Budget for Fiscal Year beginning July 1, 2006.

- e. Resolution of the Eureka Public Financing Authority Adopting the Budget for Fiscal Year beginning July 1, 2006.  
(Finance)

2. Public Hearing – Updated Reuse Plan for Community Development Block Grant (CDBG) Program.

- Recommendation:
- 1. Hold a public hearing.
  - 2. Adopt City resolution amending the City of Eureka Community Development Block Grant (CDBG) Program Income Reuse Plan.  
(Redevelopment & Housing Director)

---

PUBLIC COMMENT PERIOD

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

- 3. Is there any person in the audience who wishes to address the Council at this time?
-

---

## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

4. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of June 6, 2006 as submitted.  
(City Clerk)

5. Claim for damages – Carroll, James.

Recommendation: Reject the claim for damages as insufficient.  
(City Attorney)

6. Fire District Benefit Assessment Ballots.

Recommendation: 1. Designate the City Manager to cast a vote on each of the ballots for the Arcata Fire Protection District benefits assessment district.  
2. Direct the City Manager to vote “yes” on the Arcata Fire Protection District ballots for a benefit assessment district.  
(City Manager)

7. Highland Park Lease Agreement.

Recommendation: Authorize the City Manager to execute “Standard Lease Agreement” between the City of Eureka and the Eureka Little League for the use of Highland Park.  
(City Manager)

8. Resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

Recommendation: Approve the resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).  
(City Manager)

9. Authorize contract for preparation of New Base Year Waste Analysis Study.  
Recommendation: Authorize the City Manager to negotiate a Professional Services Agreement with Pacific Waste Consulting Group Inc. (Sacramento) in an amount not to exceed \$25,000 to prepare a New Base Year Waste Analysis to assist the City in better implementing effective waste diversion programs to meet State-mandated waste diversion goals.  
(Special Projects Manager)
10. Authorize contract for Fire Department Standards of Response Cover Study.  
Recommendation: 1. Authorize the City Manager to negotiate a contract (Professional Services Agreement) with Citygate Associates, LLC (Folsom, CA) in an amount not to exceed \$38,620 to prepare a Standards of Response Cover Study for the Eureka Fire Department.  
2. Allocate and amount not to exceed \$11,380 in contingency funds to allow city staff to support Citygate Associates as necessary in gathering local data to prepare an effective study.  
(Special Projects Manager)
11. Request for exception to the hiring freeze – Senior Maintenance Worker.  
Recommendation: Approve the exception to the hiring freeze for Senior Maintenance Worker.  
(Personnel Director)
12. Resolution to accept Irrevocable Offer of Dedication for public street and utility purposes relating to the Martin Slough Interceptor Sewer project.  
Recommendation: Adopt the resolution to accept the Irrevocable Offer of Dedication for public street and utility purposes, Parcel 'A' of the Hobbs Parcel Map.  
(City Engineer)
13. E Clampus Vitas 101 Fire Truck Fund Donation.  
Recommendation: Accept \$1,200.00 donation from the E Clampus Vitas organization in support of the Recreation Division's 2006 scholarship program for low income youth.  
(Assistant City Manager-Operations)

14. Coastal Development Permit for the interim Eureka Fire Department Regional Community Preparedness and Public Safety Training Center; 2401 Hilfiker Lane; Case No. CDP-05-014

Recommendation: Adopt the Findings of Fact listed in Exhibit "A" and approve the coastal development permit for the interim Eureka Fire Department Regional Community Preparedness and Public Safety Training Center subject to the conditions of approval listed in Exhibit "B".  
(Community Development Director)

---

## ORDINANCES/RESOLUTIONS

15. Utility Users Tax Ordinance.

Recommendation: Introduce, waive reading, and read by title only, Bill No. 766-CS amending Chapter 35 of the Eureka Municipal Code relating to the Utility Users' Tax.  
(Finance Director)

16. Resolutions pertaining to General Municipal Election to be held November 7, 2006 for the submission of a ballot measure relating to an extension of the expiration date of the Utility Users Tax.

Recommendation: Adopt resolutions pertaining to the General Municipal Election to be held November 7, 2006 for the Submission of a Ballot Measure relating to an extension of the expiration date of the Utility Users Tax:

- a. Resolution calling and giving notice of the holding of a General Municipal Election to be held November 7, 2006, for the submission of a ballot measure relating to an extension of the expiration date of the Utility Users Tax;
- b. Resolution requesting the Board of Supervisors of the County of Humboldt to consolidate the General Municipal Election to be held November 7, 2006 with the Statewide General Election to be held on that date;
- c. Resolution setting priorities for filing written arguments regarding a city ballot measure and directing the City Attorney to prepare an impartial analysis.

- d. Resolution providing for the filing of rebuttal arguments for city measures submitted at municipal elections.

(Finance Director)

---

## REPORTS/ACTION ITEMS

17. Presentation by selected consultant, Koff & Associates, regarding City-wide Classification/Compensation/Organizational Studies.

Recommendation: Receive presentation by Koff & Associates representative Georg Krammer regarding City-wide Classification/Compensation/Organizational Studies.

(Personnel Director)

18. Police Chief Recruitment.

Recommendation: 1. Review and comment on the proposed Police Chief "position profile"; and

2. Authorize the City Manager to commence the recruitment of new Police Chief.

(City Manager)

19. Authorize contract to prepare environmental studies for Elk River Wildlife Trail Project.

Recommendation: 1. Authorize the City Manager to negotiate a Professional Services Agreement with SHN Consulting Engineers and Geologists Inc. (Eureka) in an amount not to exceed \$16,500 to prepare biological, botanical and wetland studies for the Elk River Wildlife Trail Project.

(Special Projects Manager)

---

## CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

---

---

## ADJOURNMENT

*NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

*If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*